

Albuquerque Bernalillo County Water Utility Authority

*Albuquerque/Bernalillo County
Government Center
One Civic Plaza
Albuquerque, NM 87102*



Meeting Minutes

Wednesday, May 17, 2006

5:00 PM

Vincent E. Griego Chambers

*Commissioner Alan B. Armijo, Chair
Councilor Isaac Benton, Vice-Chair
Councilor Michael Cadigan
Commissioner Teresa Córdova
Councilor Martin Heinrich
Commissioner Deanna A. Archuleta Loeser
Mayor Martin Chávez
Trustee Pablo Rael, Ex Officio Member*

CALL TO ORDER

Present: Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Pablo Rael

Excused: Martin Chávez

Alternate: Bruce Perlman

Commissioner Armijo called the meeting to order at 5:10 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Councilor Martin Heinrich lead the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - April 19, 2006 Meeting

A motion was made by Commissioner Armijo, seconded by Councilor Benton, to approve the April 19, 2006 meeting minutes. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman

Excused: 1 - Council Members: Chávez

PROCLAMATIONS AND AWARDS

A. Presidents Award for Environmental Excellence from the National Association of Environmental Professionals (NAEP)

John Stomp, Water Resources Manager, stated that the Water Utility Authority received the President's Award from the National Association of Environmental Professionals. The award was given to the Authority for its effort in examining and constructing significant environmental features into the Drinking Water Project including the adjustable height dam, fish passage channel, fish screens and the mitigation plan.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - June 21, 2006 at 5:00 pm

Commissioner Armijo announced that the next Water Utility Authority meeting will be on June 21, 2006 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-06-10 Declaring a Drought Watch for Water Utility Authority Service Area until Novem 2006

A motion was made by Commissioner Armijo, seconded by Commissioner Córdova, that this matter be Introduced (Immediate Action). The motion carried by the following vote:

For: 5 - Council Members: Armijo, Benton, Córdova, Heinrich and Archuleta-Loeser

Against: 2 - Council Members: Cadigan and Perlman

Excused: 1 - Council Members: Chávez

WUA C-06-18 Franchise Agreement with City of Albuquerque

Received

WUA C-06-19 Franchise Agreement with County of Bernalillo

Received

WUA C-06-20 Franchise Agreement with Village of Los Ranchos de Albuquerque

Received

APPROVAL OF CONSENT AGENDA

WUA C-06-21 FY06 CIP 3rd Quarter Report

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approved. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman

Excused: 1 - Council Members: Chávez

WUA C-06-22 FY06 3rd Quarter Operating Financial Reports

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approved. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman

Excused: 1 - Council Members: Chávez

APPROVALS

WUA C-06-23 2006 Customer Opinion Survey

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Receipt Be Noted. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman

Excused: 1 - Council Members: Chávez

WUA O-06-2 Authorizing the Issuance of Water and Sewer Improvement Revenue Bonds

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Substituted. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman

Excused: 1 - Council Members: Chávez

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Amended.

Amendment No. 1

On Page 2, Line 15, delete "July 1, 2005" and insert July 1, 2006" in lieu thereof. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman

Excused: 1 - Council Members: Chávez

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Passed as Substituted, as Amended. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman

Excused: 1 - Council Members: Chávez

WUA O-06-3

Adopting the Water Waste Ordinance to Assist in Reducing Water Use and Irrigation-Related Water Waste, By Establishing Spray Irrigation Watering and V Waste Restrictions

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Amended.

Amendment No. 1

On Page 4, Line 12, delete "6:00 p.m. and 10:00 a.m." and insert "7:00 p.m. and 11:00 a.m." in lieu thereof. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman

Excused: 1 - Council Members: Chávez

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Amended.

Amendment No. 2

On Page 4, Line 24, delete "All even-numbered properties shall water only on even-numbered dates. All odd-numbered properties shall water only on odd-numbered dates." and insert "All even-numbered properties shall water only on Sunday, Tuesday and Thursday. All odd-numbered properties shall water only on Monday, Wednesday and Saturday." in lieu thereof. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman

Excused: 1 - Council Members: Chávez

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Passed as Amended. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman

Excused: 1 - Council Members: Chávez

WUA R-06-7 Appropriating Funds for Operating Water Utility Authority For Fiscal Year Begin July 1, 2006 and Ending June 30, 2007

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Amended.

Amendment No. 1

On page 2 after line 17 insert the following:

"Indirect Costs paid to the City of Albuquerque for services provided to the Authority are capped at \$1,950,000 for this fund".

On page 2 after line 24 insert the following:

"Indirect Costs paid to the City of Albuquerque for services provided to the Authority are capped at \$50,000 for this fund". The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman

Excused: 1 - Council Members: Chávez

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Passed as Amended. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Córdova, Heinrich, Archuleta-Loeser and Perlman

Against: 1 - Council Members: Cadigan

Excused: 1 - Council Members: Chávez

WUA O-06-4 Amending Sections 1-2(A), 1-3(E)(1)(A), 1-3(E)(1)(B) and 1-6(C), Adding New Sec 1-3(E)(4)(D), 1-4(I) and 1-10 to the Water Utility Authority Water and Sewer Rate Ordinance to Add Definitions, Increase Rates for the Water Resource Management Program, Add Water Rights Leases, Increase Rehabilitation Expenses and to Add Franchise Fee

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Passed. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Córdova, Heinrich, Archuleta-Loeser and Perlman

Against: 1 - Council Members: Cadigan

Excused: 1 - Council Members: Chávez

WUA R-06-8 Amending the Adopted Capital Implementation Program for the Water Utility Authority Water and Sewer Programs by Supplementing Current Appropriations Resolution CIP

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Passed. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman
Excused: 1 - Council Members: Chávez

WUA R-06-9 Appropriating Funds for the Capital Implementation Program for the Water Utility Authority for the Fiscal Year Beginning July 1, 2006 and Ending June 30, 2007

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Amended.

Amendment No. 1

On page 3 after line 28 insert the following:

"Indirect Costs paid to the City of Albuquerque for Capital Implementation Program services provided to the Authority are capped at \$324,676". The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman
Excused: 1 - Council Members: Chávez

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Passed as Amended. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman
Excused: 1 - Council Members: Chávez

WUA R-06-10 Declaring a Drought Watch for Water Utility Authority Service Area until November 2006

A motion was made by City CAO Perlman, seconded by Councillor Cadigan, that this matter be Postpone for June 21, 2006. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman
Excused: 1 - Council Members: Chávez

OTHER BUSINESS

A. Water Resources Advisory Committee Status Report

Kevin Bean, Chair of the WRAC, gave a status report on the progress that the WRAC is making with the water budget and management policies. He stated that the WRAC will have a report to the Authority board at their June meeting. He also stated that the WRAC supports the 1% rate increase for water conservation.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.